**an estates, health & safety committee meeting of Mawr Community Council (MCC)**

**Held remotely via Zoom on Tuesday 30th April 2024 at 6.30 pm.**

**Final Minutes**

**Present:**Cllr Darren James (DJ) – Chair; Cllr. Linda Frame (LF); Cllr. Caroline Williams (CW); Cllr. Victoria Morgan-Beattie (VMB); Cllr. Aled Williams (AW); Cllr. Catherine Evans (CE) **Apologies:** None
**Absent:** None

**Declarations of Interest:** *None*

1. **2024/77 Update on MUGA for CCP***Waiting on date from Caloo for start of work. Clerk has chased. Will hear next week. SCVS approved grant to be paid in full to Mawr CC from Friends of CCP providing an invoice is provided from Mawr CC.*
2. **2024/78 Update on EICR for Felindre Welfare Hall***EICR visit booked and contractor liaising with Felindre Hall Supervisor.*
3. **2024/79 Update on Asbestos surveys for all three halls***Arranged and booked in with all three hall supervisors to open up and close up.*
4. **2024/80 To discuss interim arrangements for grounds maintenance in all three communities and agree a way forward.***Plenary powers granted to Clerk with Chair of Estates, Health and Safety to agree one cut with Newham Tree Services as a continuation of their contract up to a maximum of £1000 + VAT.
Proposed: LF; Seconded: CE; Agreed: All*
5. **2024/81 To receive quotes for external works at Garnswllt Welfare Hall (grant funded) and appoint a contractor***Need further details on the quotes and finalise details with Garnswllt Hall Committee before making final decision.
Proposed: LF; Seconded: CE; Agreed: All*

**2024/82** *Under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.
Proposed: DJ; Seconded: CW; Agreed: All*

1. **2024/83 To discuss license for Felindre Welfare Hall and agree a way forward.***Clerk to send the proposed licence to all Cllrs for consideration.*

Meeting Closed 19.25